



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

Board of Trustees Meeting

September 23rd, 2016

Agenda

REGULAR SESSION

- | | | | |
|-------|--|-----------------|--------------|
| I. | Welcome and Introductions | | 7:30 am |
| II. | Approve Minutes August 12th, 2016 | (Approval) | 7:30-7:35 am |
| III. | Financial Report
Charter Solutions/Rich Eccles | (Approval) | 7:35-7:45 am |
| IV. | Policy Review
Financial Policy | (Approval) | 7:45-7:55 am |
| V. | Annual Accountability Data/Reports
School Grade
PACE Report
SFAR Report
ACT Data | (Informational) | 7:55-8:05 am |
| VI. | Risk Management Liability Coverage | (Informational) | 8:05-8:15 am |
| VII. | Potential Closed Session
<i>A closed meeting may be held to discuss: property, personnel issues, litigation, and negotiations</i> | (Approval) | 8:15-8:25 am |
| VIII. | Board Position Opening | (Discussion) | 8:25-8:30 am |
| IX. | Board Meeting Dates 2016-17 | (Approval) | 8:30-8:35 am |



ITINERIS

EARLY COLLEGE HIGH SCHOOL
A Journey of a Lifetime

- | | | | |
|------|---|-----------------|--------------|
| X. | Enrollment Update | (Informational) | 8:35-8:40 am |
| XI. | Guidance | (Informational) | 8:40-8:50 am |
| XII. | Other Business | | 8:50-9:00 am |
| | West Jordan Exchange Club- Demolition Derby | (Informational) | |
| | Digital Teaching and Learning Grant | (Informational) | |
| | National Merit Semifinalists and Commendation | (Informational) | |
| | Flood Claim Status | (Informational) | |